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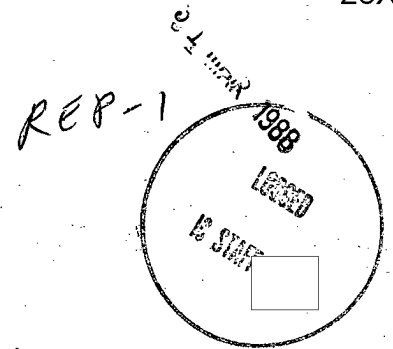
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DCI/ICS 0988-87
3 December 1987MEMORANDUM FOR: William H. Webster
Chairman, Senior Interagency Group/IntelligenceFROM: [Redacted]
Director, Community Counterintelligence and Security
Countermeasures Office, Intelligence Community StaffSUBJECT: Second Biannual Report for the President on the President's
Report to the Congress on the Nation's Counterintelligence
and Security Countermeasures Plans, Programs, and
Capabilities

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1. Attached for your signature and forwarding to the Assistant to the President for National Security Affairs, Lieutenant General Colin L. Powell, USA, are copies of the subject report. You previously forwarded a copy of the first biannual report to LTG Powell's predecessor, Frank C. Carlucci, on 20 June 1987.

2. Also attached for your signature and forwarding are letters to the chairmen of the Interagency Group/Counterintelligence (IG/CI), the Interagency Group/Countermeasures (Policy) (IG/CM[P]), and the Interagency Group/Countermeasures (Technical) (IG/CM[T]); and the Director, Office of Congressional Affairs (OCA) attaching a copy of subject report.

3. The current report is the second in a series of four providing biannual status reports on progress made in meeting recommendations contained in the President's Report to Congress on the Nation's Counterintelligence and Security Countermeasures Plans, Programs, and Capabilities of September 1986.

4. Responses to the recommendations in the President's report were developed by the IG/CI, IG/CM(P), IG/CM(T), and D/OCA according to their respective responsibilities. [Redacted]

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5. This second biannual report provides a comprehensive review of actions taken to date toward implementing the President's recommendations. Some

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SUBJECT: Second Biannual Report for the President on the President's Report
to Congress on the Nation's Counterintelligence and Security
Countermeasures Plans, Programs, and Capabilities

items, as you will note, have been completed and require no further effort. Some are in process with completion anticipated in the next year. Others are, by their nature, "in process" and will never be "completed."

6. Substantial progress has been made, but much remains to be done. This report marks the mid point in the implementation process. By the attached memoranda, contributing IG chairmen and the Director/OCA have been directed to examine their progress against the deadline and instructed to make necessary efforts to satisfy requirements within the two-year implementation cycle.

7. After signature and forwarding of the attached memorandum to LTG Powell, copies of the report will be sent to the House Permanent Select Committee on Intelligence and the Senate Select Committee on Intelligence as was done with the previous report.

Attachments:

1. Memorandum to LTG Powell
2. Memorandum to Chairman, IG/CI
3. Memorandum to Chairman, IG/CM(P)
4. Memorandum to Chairman, IG/CM(T)
5. Memorandum to Director/OCA

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SUBJECT: / Second Biannual Report for the President on the President's Report
to Congress on the Nation's Counterintelligence and Security
Countermeasures Plans, Programs, and Capabilities

CCISCMO/ICS: [] (25 November 1987)

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SENIOR INTERAGENCY GROUP (INTELLIGENCE)

WASHINGTON, D.C. 20505

29 MAR 1988

MEMORANDUM FOR: Lieutenant General Colin L. Powell, USA
Assistant to the President for National Security Affairs

SUBJECT: Second Biannual Report for the President on the
President's Report to the Congress on the Nation's
Counterintelligence and Security Countermeasures Plans,
Programs, and Capabilities [redacted]

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REFERENCE: First Biannual Report for the President to the Assistant
to the President for National Security Affairs,
20 June 1987 [redacted]

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1. This memorandum responds to the President's 4 November 1986 charge to report biannually over the next two years on progress made and problems encountered in implementing the commitments made by the President to the Congress in his Report to the Congress on the Nation's Counterintelligence and Security Countermeasures Plans, Programs, and Capabilities. This memorandum is the second of four memoranda that will provide you with status reports on implementation of the President's directives. My earlier report to your predecessor on these issues, referenced above, contained initial Intelligence Community efforts in satisfying the President's directives. This report summarizes progress made to date, details of which may be found in the attached annexes. [redacted]

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2. As reported in referenced communication, concurrent with the release of the President's report, the Senate Select Committee on Intelligence (SSCI) prepared a report entitled Meeting the Espionage Challenge: A Review of United States Counterintelligence and Security Programs. The similarities in the two reports encouraged the SIG-I to meld them to the extent possible in tasking the executive agencies to respond to them. This process was followed in the first biannual report and has also been followed in this second report. Approximately 200 separate items are under consideration by the appropriate agency, working group, or other existing element of the SIG-I

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SUBJECT: Second Biannual Report for the President on the President's Report to the Congress on the Nation's Counterintelligence and Security Countermeasures Plans, Programs, and Capabilities [REDACTED]

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system. The items vary considerably in the amount of effort necessary to accomplish them. Some items have been completed as noted in the annexes. Others are, by their nature, perpetually "in process" and will never be "completed." [REDACTED]

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3. This document and its attachments are not intended as an overall statement of current issues and opportunities facing the counterintelligence (CI) and countermeasures (CM) communities. It is an accounting document reciting Community efforts to date in responding to specific Presidential and Senate recommendations. Commentary on the overall health of the CI and CM community will be found in the soon-to-be-published 1987 National Assessment of the Hostile Intelligence Threat and US Countermeasures. It will be disseminated to the Intelligence Community in the next few weeks. [REDACTED]

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4. The selected highlights and summary comments delineated below provide details regarding overall progress, as well as progress made in several specific areas. The remaining two biannual reports will progressively show additional items completed as we move toward full implementation of the President's directives. [REDACTED]

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5. The highlights and summary comments have been organized according to the interagency group or category to which they pertain. Portions have been repeated from the first biannual report to provide an integrated review of overall progress made to date.

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SENIOR INTERAGENCY GROUP (INTELLIGENCE)

WASHINGTON, D.C. 20505

29 MAR 1988

MEMORANDUM FOR: The Honorable William S. Sessions
Chairman, Interagency Group/Counterintelligence

SUBJECT: Second Biannual Report for the President on the President's
Report to the Congress on the Nation's Counterintelligence
and Security Countermeasures Plans, Programs, and
Capabilities

1. Attached is a copy of subject report submitted to the Assistant to the President for National Security Affairs. A copy of this report will also be provided to the Senate Select Committee on Intelligence (SSCI) and House Permanent Select Committee on Intelligence (HPSCI).

2. Additional progress has been made in meeting the President's directives, and your continued efforts are appreciated. The current biannual report marks the midpoint in the implementation process. You are requested to examine your progress to date against the deadline of late 1988, and are asked to take all necessary efforts to ensure that directives are satisfied within the allotted implementation period.

3. The next report on progress will be due to me, via the Intelligence Community Staff, on 15 April 1988. In preparing for the next report, focus should be directed to those most significant or critical items that still require substantial effort to bring to a close. We will, as in the past, need to demonstrate accommodation to events that have occurred since issuance of the President's report in September 1986 and which have an impact on its implementation.

4. You are reminded that the SSCI and HPSCI are following progress in implementing the report's directives. The process of Congressional review may include inquiries on overall or specific implementation up to and including Congressional hearings on the substance of our response.

/s/ William H. Webster

William H. Webster
Chairman

Attachment:
a/s



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SUBJECT: Second Biannual Report for the President on the President's Report to the Congress on the Nation's Counterintelligence and Security Countermeasures, Plans, Programs, and Capabilities

CCISCMO/ICS [redacted] (24 November 1987)

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SENIOR INTERAGENCY GROUP (INTELLIGENCE)

WASHINGTON, D.C. 20505

29 MAR 1988

MEMORANDUM FOR:

Chairman, Interagency Group/Countermeasures (Policy)

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SUBJECT:

Second Biannual Report for the President on the President's
Report to the Congress on the Nation's Counterintelligence
and Security Countermeasures Plans, Programs, and
Capabilities

1. Attached is a copy of subject report submitted to the Assistant to the President for National Security Affairs. A copy of this report will also be provided to the Senate Select Committee on Intelligence (SSCI) and House Permanent Select Committee on Intelligence (HPSCI).

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4. You are reminded that the SSCI and HPSCI are following progress in implementing the report's directives. The process of Congressional review may include inquiries on overall or specific implementation up to and including Congressional hearings on the substance of our response.

/s/ William H. Webster

William H. Webster
ChairmanAttachment:
a/s

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SUBJECT: Second Biannual Report for the President on the President's Report to the Congress on the Nation's Counterintelligence and Security Countermeasures, Plans, Programs, and Capabilities

CCISCMO/ICS [redacted] 24 November 1987)

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SENIOR INTERAGENCY GROUP (INTELLIGENCE)

WASHINGTON, D.C. 20505

29 MAR 1988

MEMORANDUM FOR: [REDACTED]

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Chairman, Interagency Group/Countermeasures (Technical)

SUBJECT: Second Biannual Report for the President on the President's
Report to the Congress on the Nation's Counterintelligence
and Security Countermeasures Plans, Programs, and
Capabilities

1. Attached is a copy of subject report submitted to the Assistant to the President for National Security Affairs. A copy of this report will also be provided to the Senate Select Committee on Intelligence (SSCI) and House Permanent Select Committee on Intelligence (HPSCI).

2. Additional progress has been made in meeting the President's directives, and your continued efforts are appreciated. The current biannual report marks the midpoint in the implementation process. You are requested to examine your progress to date against the deadline of late 1988, and are asked to take all necessary efforts to ensure that directives are satisfied within the allotted implementation period.

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/s/ William H. WebsterWilliam H. Webster
ChairmanAttachments:
a/s

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SUBJECT: Second Biannual Report for the President on the President's Report to the Congress on the Nation's Counterintelligence and Security Countermeasures, Plans, Programs, and Capabilities

CCISCMO/ICS: [redacted] (24 November 1987)

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SENIOR INTERAGENCY GROUP (INTELLIGENCE)

WASHINGTON, D.C. 20505

29 MAR 1988

MEMORANDUM FOR: Director, Office of Congressional Affairs

SUBJECT: Second Biannual Report for the President on the President's Report to the Congress on the Nation's Counterintelligence and Security Countermeasures Plans, Programs, and Capabilities

REFERENCE: OCA memorandum dated 23 September 1987

1. This memorandum forwards a copy of the captioned report from the Chairman, SIG-I, to the Assistant to the President for National Security Affairs on implementation of the President's directives concerning improvements in the areas of counterintelligence and security countermeasures.

2. Some of the President's recommendations for legislative initiatives have already become law; others are pending. During the period since the previous biannual report, only very limited headway has been made in securing progress on the pending legislative issues. You are instructed to follow these initiatives closely to ensure every opportunity is taken to present them to the relevant Congressional committees within the time remaining in the implementation cycle.

3. The next biannual report is due to the SIG-I on 15 April 1988. I look forward to reporting additional details regarding progress made in implementing the President's legislative program at that time.

/s/ William H. Webster

William H. Webster
Chairman

Attachment:
a/s

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SUBJECT: Second Biannual Report for the President on the President's Report
to the Congress on the Nation's Counterintelligence and Security
Countermeasures Plans, Programs, and Capabilities

CCISCMO/ICS [] (24 November 1987)

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